



AGENDA

THE TAXATION SECTION OF THE STATE BAR OF CALIFORNIA
EXECUTIVE COMMITTEE MEETING
Saturday, September 20, 2008

State Bar of California
180 Howard Street, 4A-C (Boardroom)
San Francisco, CA 94105

Saturday, September 20, 2008 ExCom Members and Committee Chairs
8:30AM – 4:00PM (Continental Breakfast at 8:30AM – Lunch at Noon)

1. 9:00AM Call to Order (Brian Toman)
2. Business carried over from Friday meeting
3. Committee business planning and responsibility discussion:
(Note: the committee responsibility discussion will include submission of topics for the Section Education Institute)
 - a. Tax Exempt Organizations Committee (Paul Dostart)
 - b. Tax procedure and Litigation Committee (Kornelia Davidson)
 - c. Young Tax Lawyers (Amir Atashi Rang)
 - d. Corporate and Business Entities (Cameron Hess)

12:00Noon - Lunch

- 12:30pm – Reconvene on Committee Business Planning discussion:
- e. Estate and Gift Tax Committee (Gina Lera)
 - f. Income and Other Taxes Committee (Michael Fang)
 - g. International Tax Committee (Jon Schimmer)
 - h. State and Local Tax Committee (Brad Marsh)
 - i. Tax Policy, Practice and Legislation Committee (Sharyn Fisk)

4. Other business planning items

5. Other business matters

6. Adjourn

4:00PM

2009 Program & Executive Committee Calendar

2009 Income & Other Tax Program Date: TBD Whittier Law School, Whittier Golden Gate University, San Francisco	2009 Eagles Lodge West Conference May 1-2, 2009 Vintner's Inn – Santa Rosa (Confirmed)
Executive Committee Meeting * (ExCmte only) January 9-10, 2009 (previously discussed) Morrison & Foerster – Sacramento Hotel: TBD – Downtown Embassy Suites, Capitol Mall Sheraton or Hyatt	2009 Estate & Gift Tax Program Friday, February 6, 2009 Bank of America, A.P Giannini Auditorium San Francisco, CA (Confirmed)
Executive Committee Meeting * March 13-14, 2009 (ExCmte & Chairs) Procopio Cory Hargreaves (Eric Swensen) 530 "B" Street, #2100, San Diego Confirmed Lodging – Westgate Hotel	Executive Committee Meeting * June 12-13, 2009 (ExCmte only) Coblentz Patch & Duffy One Ferry Building, Suite 200 San Francisco, CA Lodging TBD – Sheraton, Hyatt or Marriott